

**Massachusetts Teachers' Retirement Board**  
**Meeting of July 28, 2017**  
**9:00 a.m. to 2:00 p.m.**  
**being held at:**

Massachusetts Teachers' Retirement System  
500 Rutherford Avenue, Suite 210, Charlestown, MA

**Agenda for July Board meeting**

<b>Regular Matters of Business .....</b>	<b>Tab 1</b>
Open and Executive Minutes of the Regular Meeting held on June 23, 2017	
<b>Applications for Ordinary and Accidental Disability Retirement* .....</b>	<b><i>Disability Folder</i></b>
<b>Potential Suspension of Disability Benefit due to Section 91A Failure to File* .....</b>	<b>Tab 2</b>
<b>Discussion of the Pension Forfeiture Commission Report (<i>postponed from June</i>).....</b>	<b>Tab 3</b>
<b>Member enrollments and RetirementPlus elections.....</b>	<b>Tab 4</b>
<b>Change Order #34.00, <i>Hours for MyTRS Enhancements</i> .....</b>	<b>Tab 5</b>
<b>Annual Request for Write-off of Estate Accounts Receivable.....</b>	<b>Tab 6</b>
<b>Executive Director's Report.....</b>	<b>Tab 7</b>
PERAC Memorandum #23 MTRS c. 32, section 3(8)(c) Reimbursements	
PERAC Memorandum #22 PROSPER and the Legal Review of Disabilities	

**Executive Director Performance Evaluation**

***\*To be considered in Executive Session***

Next meeting scheduled for  
August 25, 2017  
9:00 a.m. – 12:00 p.m.